

2nd AMENDED NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on October 3, 2006.

The agenda for the meeting is as follows:

- 10:00 Agreement for consulting services between Davis County, Weber County, Weber River Water Quality Planning Council & Weber Basin Water Conservancy District
Amendment with Utah Department of Health – Administration of WIC
Agreement with Utah Department of Health – Annual renewal of WIC
Lewis Garrett, Davis County Health Department Director
- 10:05 Grants with Division of Emergency Services & Homeland Security
 - 1) Health Dept. to purchase 3 breathing apparatuses
 - 2) Public Works to purchase 5 GPS, 1 mobile laptop and 1 video project
 - 3) Sheriff's Office to purchase 7 handheld radios, 15 ID vestsSgt. Sue Campbell, Davis County Sheriff's Office
- 10:10 Grant Applications with Utah Commission on Criminal & Juvenile Justice
 - 1) Residential Substance Abuse Treatment (RSAT)
 - 2) Justice Assistance Grant (JAG)Lt. Dave Boucher, Davis County Sheriff's Office
- 10:15 Interlocal Agreement with North Davis Fire District
Keith Major, Davis County Sheriff's Office
- 10:20 Agreement with "The Wild Child" for the 2007 PRCA Rodeo
Contract Summary – Davis County Fairgrounds
Dave Hansen, Davis County Fair Park Director
- 10:35 Davis County Storm Water Annual Report / Kimball Wallace, Davis County Public Works
- 10:30 Resolution Setting the Term and Rotation of the Chair of the Davis County Commission
- 10:35 Board Appointments:
 - 1) Board of the Davis Community Housing Authority – Christopher C. Rivera
 - 2) Utah 911 Committee – Chief Deputy Roger Anderson
- 10:40 Budget Changes: 1) 3-Sheriff's Office; 2) Public Works; 3) Health Department; 4) Commission
- 10:45 Public Hearing - To consider additional budget appropriation requests for the General Fund
And also a budget opening to consider addition budget appropriations for other funds
- 10:50 Property Tax Register
- 10:55 Personnel Register Minutes
Check Registers Misc.

October 2, 2006

By: Janet Buckley, Commission Secretary

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.